



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, October 18, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met October 18, 2011 as per public notice given in the Clay County News on October 12, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held October 11, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held October 11, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input at this time.

Thomas Roemmich II, Highway Superintendent reported on bridge work. NEMA was here last Thursday to finish up on the snow storm two years ago; should be getting another \$2100.00 for the state share. Tom received two bids for the tractor (salvage). One from Don's Tractor in Marysville, KS for \$4100.00 and one from Abilene Machine in Abilene, Kansas for \$3500.00. The board told Tom to contact Don's Tractor and make arrangements for the tractor salvage. It was decided to advertise for bids for a used tractor.

Motion by Shaw and seconded by Anderson to advertise for bids for a used tractor; bids to be opened November 29, 2011 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Tom also reported that he had received complaints about people parking along the road on Road X instead of using the parking area. He was asked if no parking signs could be installed. These would be regulatory signs and therefore a study would have to be made first. After discussion, it was decided that those with complaints should be told to call the Sheriff's office as parking along the road is not permitted for extended periods unless it is of an emergency nature.

Kim Feager & Todd Baxter, representatives from Liberty National called and asked to reschedule.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.



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Motion by Schmidt an seconded by Samuelson to recess this meeting at 9:20 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to resume session at 9:26 A.M.

The August Sheriff's fee report was circulated for review. Motion by Nuss and seconded by Johnson to accept the fee report for the County Sheriff for the month of August in the amount of \$1,558.95. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

At this time, the board made the quarterly visit to the jail.

James Mortimer and Dan Spray from Connecting Point met with the board to give an overview of their proposal. The system would provide a centralized place to store information; it is secure and it will backup on the server as well as off site. The system can be tailored to suit the needs of each office and will allow a back up of the information on the PC's as well as providing more reliability and security. The two also explained the server, backup capabilities, maintenance, tech support and upgrades that are offered. They also answered questions from the board. Where the money would come from to pay for this was also discussed. Transfer of money from the Inheritance Tax fund will be placed on next week's agenda.

Ted Griess, County Attorney did not meet with the board.

Motion by Johnson and seconded by Nuss to adjourn this meeting at 11:22 A.M.; next meeting scheduled for October 25, 2011. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman